

November 7th, 2019 1:00-2:30pm  
 HCVT West Los Angeles  
 11444 W Olympic Blvd,  
 Los Angeles, CA 90064

	<b>Item</b>	<b>Lead</b>	<b>Action</b>
1	<b>Welcome &amp; Call to Order</b>	Luis Rodriguez, Committee Chair	Information
2	<b>Public Comment</b>	Luis Rodriguez, Committee Chair	Information
3	<b>Consent Agenda</b> Minutes from August 29 <sup>th</sup> , 2019 Governance Committee Meeting	Luis Rodriguez, Committee Chair	Decision
4	<b>Board Membership:</b> Discussion of the current membership of KIPP SoCal's board including expiring membership and potential additional members	Luis Rodriguez, Committee Chair	Information, Discussion, Decision
5	<b>Succession Planning:</b> Review unplanned success and discuss planned succession	Luis Rodriguez, Committee Chair	Information, Discussion
6	<b>CEO Goals:</b> The CEO will share an overview of 2020 goals and progress toward achieving those goals	Marcia Aaron, CEO	Information, Discussion
7	<b>December Board meeting preview:</b> Proposed Dashboard along with board meeting topics	Marcia Aaron, CEO	Information, Discussion
8	<b>Annual Board Meeting Topics:</b> review the topics for upcoming board meetings	Marcia Aaron, CEO	Information, Discussion
9	<b>Adjourn</b>	Luis Rodriguez, Committee Chair	

*HCVT West Los Angeles is located in an ADA compliant building. If you need assistance, please call Kat at 323-376-1306. Members of the public may address the Committee on agenda or non-agenda items. By law, the Committee is allowed to discuss or take action only on items on the agenda. The Committee may, at its discretion, refer a matter to staff or calendar the issue for future discussion*